

UNITED STATES DISTRICT COURT

for the

Northern District of Ohio

FILED

1:38 pm Nov 14 2023

Clerk U.S. District Court

Northern District of Ohio

Cleveland

United States of America

v.

Tsz Chun Xie

Case No. 1:23 MJ 4272

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of August 23, 2023 in the county of Cuyahoga in the
Northern District of Ohio, the defendant(s) violated:

*Code Section**Offense Description*

Title 18, United States Code, 1956
(h)

Money Laundering Conspiracy

This criminal complaint is based on these facts:

SEE ATTACHED AFFIDAVIT

☒ Continued on the attached sheet.


Complainant's signature

Casey T. Carty, FBI Special Agent

Printed name and title

Sworn to via telephone after submission by reliable
electronic means. Fed. R. Crim. P. 3, 4(d), and 4.1.

Date: 11-14-2023City and state: Cleveland, Ohio


Judge's signature

Jonathan D. Greenberg, U.S. Magistrate Judge

Printed name and title